

## **Planning/Development Committee Minutes September 2, 2015**

The meeting was called to order at 5:30 p.m. by Chairperson Ann DeSmith in Room 103J Room of the Henry County Courthouse with members Marshall Jones and Lynn Sutton present. Rick Livesay was absent. Zoning/Building Department Manager Kyle Stromquist was also present.

- I. Public comment: none.
- II. Approval of Minutes: Lynn Sutton made a motion to approve the August 4, 2015 minutes as printed, Marshall Jones seconded. Motion carried.
- III. County Board Zoning Agenda: none.
- IV. Monthly Income Summary and Expenses: Income and expenses were reviewed for the Zoning/Building Department and Solid Waste Management Department for the month of August and for the FY2016 Budget.
- V. Old Business: none.
- VI. New Business:
  - a. Review of closed session meeting minutes per ILCS 120/2(c)21. The committee stated that there are no closed session meeting minutes to review for release at this time.
  - b. Discussion of possible setback ordinance as requested by Finance Committee. The committee discussed the possibility of requiring a mandatory setback form similar to the one the Zoning & Building Department currently uses. Ann DeSmith made a motion to have the Department research the proposed idea and report back to the committee. Marshall Jones seconded. All were in favor and motion carried.
- VII. Next regular scheduled Planning/Development meeting is set for Thursday, October 15, 2015 at 5:15 p.m. in Room 103J of the Henry County Courthouse.

With no further business, Marshall Jones moved to adjourn, Lynn Sutton seconded. Motion carried. The meeting adjourned at 6:35 p.m.

Respectfully,

Kyle Stromquist  
Zoning/Building Manager

KES/ms